

THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant, or other independent/professional advisers immediately.

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INFOMINA BERHAD

Registration No.: 200701018579 (776590-U)
(Incorporated in Malaysia)

STATEMENT TO SHAREHOLDERS

In relation to the

**PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY
TO PURCHASE UP TO TEN PER CENT (10%) OF THE
TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY**

The resolution in respect of the above proposal will be tabled as Special Business at the Fourteenth ("**14th**") Annual General Meeting ("**AGM**") of Infomina Berhad ("**the Company**") to be held at Infinity Hub at INC, KL Eco City, Lot L1-11, Level 1, INC, 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur on Wednesday, 18 November 2026 at 10.30 a.m. or at any adjournment thereof (as the case may be). This Statement is available at <https://infomina.co> together with the Notice of AGM, Proxy Form and the Administrative Details for the AGM.

You are entitled to attend, speak and vote (collectively, "**participate**") at this AGM of the Company. If you are unable to participate at this AGM, you may appoint proxy(ies) to do so on your behalf by depositing the completed Proxy Form at the Share Registrar of the Company at Unit 705 Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor or alternatively, you may submit the proxy appointment electronically to the Company's Share Registrar via **Dvote Online** website at <https://www.dvote.my>, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.

The lodging of the Proxy Form will not preclude you from attending and voting in person at the AGM, should you subsequently wish to do so, and in such an event, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than Monday, 16 November 2026 at 10.30 a.m.

Last date and time for lodging the Proxy Form : Monday, 16 November 2026 at 10.30 a.m.

Date and time of the AGM : Wednesday, 18 November 2026 at 10.30 a.m.

This Statement is dated 28 September 2026

DEFINITIONS

For the purposes of this Statement, except where the context otherwise requires or stated, the following definitions shall apply:

Act	: Companies Act 2016, as amended from time to time and any re-enactment thereof for the time being in force
AGM	: Annual General Meeting
Board or Directors	: Board of Directors of Infomina
Bursa Securities	: Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
Code	: Malaysian Code on Take-Over and Mergers 2016 read together with the Rules on Take-Overs, Mergers and Compulsory Acquisitions, including any amendments thereto
Constitution	: Constitution of the Company
Director	: Has the meaning given in Section 2(1) of the Capital Markets and Services Act 2007
EPS	: Earnings per share
ESOS	: Employees' Share Option Scheme
IHSB	: Infomina Holdings Sdn. Bhd. [Registration No.: 202101019217 (1419517-U)]
Infomina or Company	: Infomina Berhad [Registration No.: 200701018579 (776590-U)]
Infomina Group or Group	: Infomina and its subsidiaries, collectively
Listing Requirements	: ACE Market Listing Requirements of Bursa Securities, including any amendments that may be made from time to time
LPD	: 21 August 2026, being the latest practicable date prior to the printing of this Statement
Major Shareholder	: A person who has an interest or interests in one or more voting shares in Infomina, and the number or aggregate number of those shares, is: (a) 10% or more of the total number of voting shares in Infomina; or (b) 5% or more of the total number of voting shares in Infomina where such person is the largest shareholder of Infomina. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act.
NA	: Net assets
Person(s) Connected	: Has the same meaning as provided in Rule 1.01 of the Listing Requirements

DEFINITIONS (Cont'd)

Purchased Shares	: Infomina Shares purchased by the Company pursuant to the Proposed Share Buy-Back Mandate
RM and sen	: Ringgit Malaysia and sen, respectively
SBB Mandate	: Proposed renewal of authority for the Company to purchase up to ten per cent (10%) of the total number of issued shares in the Company
Share(s)	: Ordinary Share(s) in Infomina
Shareholders	: Shareholders of Infomina
Share Registrar	: AscendServ Capital Markets Services Sdn. Bhd. [Registration No.: 202401031272 (1577121-P)]
Substantial Shareholder	: Shall have the meaning given in Section 136 of the Act
Treasury Shares	: The purchased shares which are retained by the Company and shall have the meaning given under Section 127 of the Act

All references to “our Company” in this Statement are to Infomina. References to “our Group” are to our Company and our subsidiaries collectively. All references to “we”, “us”, “our” and “ourselves” are to our Company, or where the context requires, our Group. All references to “you” and “your” in this Statement are to the Shareholders of the Company.

Unless specifically referred to, words denoting the singular shall, where applicable, include the plural and vice versa and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter gender, and vice versa. Any reference to persons shall include corporations, unless otherwise specified.

Any reference to any legislation or guideline in this Statement is a reference to that legislation or guideline as amended or re-enacted from time to time.

Any reference to time of day in this Statement is a reference to Malaysian time, unless otherwise stated.

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INFOMINA BERHAD
Registration No.: 200701018579 (776590-U)
(Incorporated in Malaysia)

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE UP TO TEN PER CENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY

1. INTRODUCTION

At the Extraordinary General Meeting of the Company held on 23 June 2026, the Company had obtained the mandate from its Shareholders' for the Company to purchase its own shares of up to ten per cent (10%) of the total number of issued shares. The existing Shareholders' mandate shall lapse at the conclusion of the forthcoming AGM unless authority for its renewal is obtained from the Shareholders of the Company at the forthcoming AGM scheduled to be held on 18 November 2026.

On 23 September 2026, the Company had announced that it proposes to seek the approval of the Shareholders for the SBB Mandate.

The purpose of this Statement is to set out the relevant details of the SBB Mandate and to seek your approval for the ordinary resolution pertaining to the SBB Mandate to be tabled at the forthcoming AGM.

2. SBB MANDATE

2.1 Details of the SBB Mandate

The Board is seeking the approval of the Shareholders to purchase up to ten per cent (10%) of the total number of issued shares of Infomina through stockbroker(s) appointed/to be appointed at a later date, subject to the Act, Listing Requirements and any prevailing laws, rules, regulations and guidelines issued by the relevant authorities at the time of purchase.

The approval from the Shareholders for the SBB Mandate would be effective immediately upon the passing of the ordinary resolution for the SBB Mandate at the forthcoming AGM and shall be valid until:-

- (a) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next AGM is required by law to be held; or
 - (c) revoked or varied by ordinary resolution passed by the Shareholders in general meeting,
- whichever occurs first.

2.2 Quantum

Based on the total of 601,250,000 issued Shares (including Treasury Shares) as at LPD, a maximum of 60,125,000 Shares (inclusive of Treasury Shares held as at LPD) representing 10% of the total number of issued Shares may be purchased by the Company pursuant to the SBB Mandate.

Nevertheless, the actual number of Shares to be purchased by the Company pursuant to the SBB Mandate, the total amount of funds involved for each purchase and the timing of the purchase(s) will depend on inter-alia, the market conditions and sentiments of the stock market as well as the availability of financial resources of the Company and the availability of the retained profits of the Company.

2.3 Maximum Amount of Funds to be Allocated and the Source of Funds

The Shareholders' approval for the SBB Mandate does not impose an obligation on the Company to purchase its own shares on Bursa Securities. Rather, the SBB Mandate will allow the Board to exercise the power of the Company to purchase its own ordinary shares at any time within the above-mentioned time period using internally generated funds.

The maximum funds to be utilised for the SBB Mandate shall not exceed the retained profits of the Company. Based on the latest audited financial statements for the financial year ended 31 May 2026, the retained profits of the Company stood at RM21.25 million. As at the date of this Statement, the unaudited quarterly results for the first quarter ended 31 August 2026 have yet to be released.

The Board will ensure that the total amount of retained profits of the Company will be sufficient to effect the SBB Mandate.

2.4 Treatment of Purchased Shares

In accordance with Section 127(4) of the Act, the Directors may, at their discretion, deal with the Shares bought pursuant to the SBB Mandate in the following manner:-

- (a) to cancel all or part of the Purchased Shares; and/or
- (b) to retain all or part of the Purchased Shares as Treasury Shares as defined in Section 127 of the Act.

Based on Section 127(7) of the Act, where Purchased Shares are held as Treasury Shares, the Company may:-

- (ii) distribute all or part of the Treasury Shares as dividends to the Shareholders, such dividends to be known as "share dividends";
- (iii) resell all or part of the Treasury Shares in accordance with the relevant rules of Bursa Securities;
- (iv) transfer all or part of the Treasury Shares for the purposes of or under an employees' share scheme established by the Company and/or its subsidiaries;
- (v) transfer all or part of the Treasury Shares as purchase consideration;
- (vi) cancel all or part of the treasury shares;
- (vii) sell, transfer or otherwise use the Treasury Shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; or
- (viii) deal with the Treasury Shares in any other manner as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

Upon each purchase of the Shares, an immediate announcement will be made to Bursa Securities in respect of the intention of the Board on the treatment of the Purchased Shares. An immediate announcement will also be made to Bursa Securities of any resale, transfer or cancellation of Shares. As at the date of the Statement, the Board has yet to make any decision with regards to the treatment of the Shares so purchased in the future.

Pursuant to Section 127(13) and 127(14) of the Act, where the Directors resolve to cancel the Shares so purchased, the Company's issued capital shall be diminished by the Shares so cancelled and the costs of the Shares shall be applied in the reduction of the profits otherwise available for distribution as dividends.

2.5 Ranking

While the Shares so purchased are held as Treasury Shares, the rights attached to them as to voting, dividends and participation in any other distribution or otherwise are suspended and the Treasury Shares shall not be taken into account in calculating the number or percentage of Shares for any purpose including substantial shareholding, takeovers, notices, the requisitioning of meetings, the quorum for a meeting and the result of a vote on a resolution at a meeting.

2.6 Purchase Price

In compliance with the Listing Requirements, Infomina may only purchase its own Shares at a price which is not more than fifteen per cent (15%) above the weighted average market price for the shares for the five (5) Market Days immediately before the purchase.

2.7 Resale or transfer price

In the case of a resale or transfer of Treasury Shares pursuant to section 127(7) of the Act, the Company may only resell or transfer the Shares at a price which is:-

- (a) not less than the weighted average market price for the Shares for the five (5) Market Days immediately before the resale or transfer; or
- (b) a discounted price of not more than five per cent (5%) to the weighted average market price for the Shares for the five (5) Market Days immediately before the resale or transfer provided that:-
 - (i) the resale or transfer takes place not earlier than 30 days from the date of purchase; and
 - (ii) the resale or transfer price is not less than the cost of purchase of the Shares being resold or transferred.

3. RISK ASSESSMENT OF THE SBB MANDATE

The SBB Mandate is not expected to have any potential material disadvantages to the Group and Shareholders of the Company.

Potential Disadvantages

The SBB Mandate, if implemented, would reduce the financial resources of the Group. This may result in the Group having to forego future investment opportunities and/or any income that may be derived from the deposit of such funds in interest bearing instruments. The SBB Mandate may also result in a reduction of financial resources available for distribution in the form of cash dividends to Shareholders.

Potential Advantages

The implementation of the SBB Mandate may provide the Company with greater flexibility in managing its capital structure and enhancing Shareholders' value. The Purchased Shares may subsequently be resold as treasury shares at prices higher than their purchase price, which may result in an increase in the financial resources of the Group.

The Board will be mindful of the interests of the Group and the Shareholders of the Company in implementing the SBB Mandate and/or any subsequent resale of the Purchased Shares.

4. RATIONALE FOR THE SBB MANDATE

The SBB Mandate permits a stabilising factor in the supply and demand as well as the price of the Shares on Bursa Securities.

The SBB Mandate will also enable Infomina to utilise its surplus financial resources to purchase Shares at prices which the Board deems fit in the interest of its Shareholders during the tenure the authority granted is in effect.

4. RATIONALE FOR THE SBB MANDATE (CONT'D)

In addition, the Purchased Shares may be held as Treasury Shares and resold on Bursa Securities with the intention of realising a potential gain without affecting the total issued share capital of the Company. Should any Treasury Shares be distributed to Shareholders as share dividends, this would serve to reward the Shareholders of the Company.

5. CONDITIONS OF THE SBB MANDATE

The SBB Mandate is conditional upon approval being obtained from the Shareholders of the Company at the forthcoming AGM. The SBB Mandate is not conditional upon any other proposal.

6. FINANCIAL EFFECTS OF THE SBB MANDATE

Assuming that the SBB Mandate is carried out in full, the financial effects are as follows:-

6.1 Share Capital

The effect of the SBB Mandate on the share capital of the Company will depend on whether the Purchased Shares are cancelled or retained as treasury shares. The SBB Mandate will result in a reduction of the issued share capital of the Company if the Purchased Shares are cancelled.

In the event that the SBB Mandate is carried out in full and all the Purchased Shares are cancelled, the issued share capital of the Company will be reduced by the number of Shares so cancelled as below:

	Minimun Scenario ⁽¹⁾	Maximum Scenario ⁽²⁾
	No. of Shares	No. of Shares
Total number of issued Shares as at LPD	601,250,000	601,250,000
Assuming full exercise of all outstanding ESOS Options	-	44,150,000
Enlarged share capital after the exercise of ESOS Options	601,250,000	645,400,000
Less:		
Treasury Shares	3,109,100	3,109,100
SBB Mandate (assuming the Purchased Shares are subsequently cancelled in full)	57,015,900	61,430,900
Resultant number of Shares	541,125,000	580,860,000

Notes:-

(1) Assuming none of the outstanding options granted under the ESOS are exercised into new Infomina Shares.

(2) Assuming all 44,150,000 outstanding options granted under the ESOS as at LPD are fully exercised into new Infomina Shares, prior to Infomina's purchase of its own Shares pursuant to the SBB Mandate.

Conversely, if all the Purchased Shares are retained in full as Treasury Shares, the Shares repurchase would not have any effect on the share capital and the number of issued shares of Infomina. However, the rights attaching to them as to voting, dividends and participation in other distributions and otherwise are suspended and the Treasury Shares shall not be taken into account in calculating the number or percentage of Shares for any purposes including substantial shareholding, takeovers, notices, the requisitioning of meetings, the quorum for a meeting and the result of a vote on a resolution at a meeting.

6.2 Net Assets

The effects of the SBB Mandate on the NA of Infomina Group will depend on the purchase price and number of Shares purchased, the treatment of the Purchased Shares and the funding cost, if any.

The SBB Mandate will reduce the consolidated NA per Share if the purchase price exceeds the consolidated NA per Share at the time of the purchase. Conversely, it would increase the consolidated NA per Share if the purchase price is less than the consolidated NA per Share of the Company at the time of the purchase.

6.3 Working Capital

The SBB Mandate is likely to reduce the working capital of the Infomina Group, the quantum of which depends on the purchase price of the Shares, the number of Shares purchased and any associated costs incurred in making the purchase. However, if the Purchased Shares treated as Treasury Shares are subsequently resold on Bursa Securities, the working capital of the Group will increase if the Company realises a gain from the resale.

6.4 Earnings Per Share

The effects of the SBB Mandate on the EPS of Infomina Group would depend on the purchase price and number of Shares purchased. The effective reduction in the number of Shares applied in the computation of the consolidated EPS pursuant to the SBB Mandate may generally, all else being equal, have a positive impact on the consolidated EPS of the Company for the financial year ending 31 May 2027.

6.5 Dividends

For the financial year ended 31 May 2026, Infomina had declared the following dividends:-

- (a) a single tier first interim dividend of 1.35 sen per share which was paid on 16 February 2026 to the entitled members; and
- (b) a single tier second interim dividend of 0.68 sen per share which was paid on 19 August 2026 to the entitled members.

The SBB Mandate will have the effect of increasing the effective dividend rate of the Company as dividends will be paid on the remaining issued capital of Infomina (excluding Purchased Shares).

The SBB Mandate may have an impact on the Company's dividend rate for the financial year ending 31 May 2027 as it will reduce the cash available which may otherwise be used for dividend payments. Nonetheless, the Treasury Shares purchased may be distributed as dividends to Shareholders, if the Company so decides.

7. SHAREHOLDING SPREAD

As at LPD, the public shareholding spread of the Company was approximately 29.97%. The Board will ensure that prior to any share buy-back exercise, the public shareholding spread of at least 25% is maintained.

8. IMPLICATIONS RELATING TO THE CODE

Pursuant to the Code, a mandatory offer obligation arises when as a result of the SBB Mandate, a person or a group of persons acting in concert:

- (a) obtains control in the Company (which is the holding of, or entitlement to exercise or control the exercise of, more than 33% of the voting shares or voting rights of the Company); or

8. IMPLICATIONS RELATING TO THE CODE (CONT'D)

- (b) increases his/their existing shareholdings of the Company (which is more than 33% but not more than 50% of the voting shares or voting rights of the Company) by more than 2% in any six (6) months period.

As it is not intended for the SBB Mandate to trigger the obligation to undertake a mandatory general offer under the Code by any of its substantial shareholders and/or parties acting in concert with them, the Board will ensure that only such number of Shares are purchased, retained as treasury shares, cancelled or distributed such that the Code will not be triggered.

Nonetheless, if the obligation to undertake a mandatory general offer under the Code is expected to be triggered resulting from the SBB Mandate, which is an action outside its direct participation, the substantial shareholders and their respective parties acting in concert will apply for an exemption from the SC. Such exemption may be granted by the SC under Paragraph 4.15(1) of Rule 4 of the Code, subject to there being no disqualifying transaction, approval has been obtained from the independent shareholders of Infomina at a meeting to waive their rights to receive the mandatory offer from the substantial shareholders and their respective parties acting in concert; and the names of the parties that have abstained from voting at the meeting have been submitted to the SC.

9. PURCHASE OF SHARES AND RESALE, TRANSFER OR CANCELLATION OF TREASURY SHARES

During the period from the date of the Extraordinary General Meeting held on 23 June 2026 up to the LPD, the Company purchased a total of 3,109,100 of its issued Shares from the open market and retained as Treasury Shares. Details of the share buy-back were as follows:

Date	No. of Purchased Shares	Lowest Price paid (RM)	Highest Price paid (RM)	Average Price (RM)	Total Consideration paid (RM)
29.06.2026	151,500	1.060	1.100	1.080	165,362.25
30.06.2026	109,300	1.120	1.170	1.145	127,629.61
09.07.2026	50,000	1.290	1.290	1.290	64,500.00
13.07.2026	249,300	1.420	1.440	1.430	356,798.16
14.07.2026	5,200	1.390	1.390	1.390	7,228.00
15.07.2026	255,000	1.350	1.370	1.360	347,950.00
20.07.2026	45,000	1.400	1.400	1.400	63,000.00
21.07.2026	30,000	1.400	1.400	1.400	42,000.00
22.07.2026	30,000	1.390	1.390	1.390	41,700.00
24.07.2026	157,700	1.380	1.390	1.385	218,501.00
27.07.2026	185,700	1.380	1.400	1.390	258,046.00
28.07.2026	32,500	1.390	1.390	1.390	45,175.00
30.07.2026	22,500	1.360	1.390	1.375	31,200.00
31.07.2026	105,000	1.430	1.450	1.440	150,549.00
03.08.2026	305,900	1.460	1.490	1.475	451,704.00
04.08.2026	93,500	1.470	1.490	1.480	138,380.00
05.08.2026	42,700	1.480	1.490	1.485	63,493.00
06.08.2026	354,800	1.470	1.500	1.485	529,505.00
07.08.2026	63,600	1.480	1.510	1.495	95,157.40
11.08.2026	397,700	1.500	1.540	1.520	610,986.24
13.08.2026	15,100	1.500	1.510	1.505	22,678.00
17.08.2026	117,700	1.490	1.540	1.515	178,981.00
18.08.2026	208,200	1.490	1.510	1.500	313,374.00
20.08.2026	81,200	1.550	1.560	1.555	126,410.00

*exclusive transaction cost

There was no resale or cancellation of Treasury Shares during the same period.

10. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS IN SHARES

Based on the Register of Directors' Shareholding and Register of Substantial Shareholders of Infomina as at LPD, assuming that the SBB Mandate is implemented up to the maximum of 10% of the total number of issued shares of the Company and that the Purchased Shares are from the shareholders other than the Directors and Substantial Shareholders of Infomina, the effect of the SBB Mandate on the shareholdings of the Directors and Substantial Shareholders of Infomina are set out below:

Minimum Scenario	: Assuming none of the outstanding options granted under the ESOS are exercised into new Infomina Shares.
Maximum Scenario	: Assuming all the 44,150,000 outstanding options granted under the ESOS as at LPD are fully exercised into new Infomina Shares, prior to Infomina's purchase of its own Shares pursuant to the SBB Mandate.

a. Minimum Scenario

Name	As at LPD				After the SBB Mandate			
	Direct Interest No. of Shares	% ⁽¹⁾	No. of Shares	Indirect Interest %	Direct Interest No. of Shares	% ⁽²⁾	No. of Shares	Indirect Interest %
Director and Substantial Shareholder								
Yee Chee Meng	40,396,200	6.754	310,180,900 ⁽³⁾	51.857	40,396,200	7.465	310,180,900 ⁽³⁾	57.321
Lim Leong Ping @ Raymond Lim	35,732,200	5.974	-	-	35,732,200	6.603	-	-
Mohd Hoshairy Bin Alias	-	-	310,180,900 ⁽³⁾	51.857	-	-	310,180,900 ⁽³⁾	57.321
Nasimah Binti Mohd Zain	-	-	310,180,900 ⁽³⁾	51.857	-	-	310,180,900 ⁽³⁾	57.321
Director								
Saleena Binti Mohd Ali	100,000	0.017	-	-	100,000	0.018	-	-
NorAzamin Bin Salleh	200,000	0.033	-	-	200,000	0.037	-	-
Tay Weng Hwee	200,000	0.033	-	-	200,000	0.037	-	-
Muhriz Nor Iskandar Bin Mohamed Murad	200,000	0.033	-	-	200,000	0.037	-	-
Hajar Roslin Binti Mohamad	-	-	-	-	-	-	-	-
Substantial Shareholder								
IHSB	310,180,900	51.857	-	-	310,180,900	57.321	-	-
Tan Siang Pin	31,108,200	5.201	-	-	31,108,200	5.749	-	-

Notes:

- (1) Based on the total number of issued Shares of 598,140,900 Shares (excluding 3,109,100 Treasury Shares) as at LPD.
- (2) Assuming the SBB Mandate is implemented in full, i.e. up to 10% of the total number of issued shares of the Company are held as treasury shares and that the Directors and the Substantial Shareholders' shareholding in Infomina remain unchanged.
- (3) Deemed interest by virtue of his/her indirect interest held via IHSB pursuant to Section 8(4) of the Act.

b. Maximum Scenario

Name	As at LPD			(I) After full exercise of outstanding ESOS options			After (I) and SBB Mandate					
	Direct Interest No. of Shares	% ⁽¹⁾	Indirect Interest No. of Shares	% ⁽¹⁾	Direct Interest No. of Shares	% ⁽²⁾	Indirect Interest No. of Shares	% ⁽²⁾	Direct Interest No. of Shares	% ⁽³⁾	Indirect Interest No. of Shares	% ⁽³⁾
Director and Substantial Shareholder												
Yee Chee Meng	40,396,200	6.754	310,180,900 ⁽⁴⁾	51.857	44,896,200	6.990	310,180,900 ⁽⁴⁾	48.233	44,896,200	7.729	310,180,900 ⁽⁴⁾	53.400
Lim Leong Ping @ Raymond Lim	35,732,200	5.974	-	-	37,032,200	5.766	-	-	37,032,200	6.375	-	-
Mohd Hoshairy Bin Alias	-	-	310,180,900 ⁽⁴⁾	51.857	4,500,000	0.701	310,180,900 ⁽⁴⁾	48.233	4,500,000	0.775	310,180,900 ⁽⁴⁾	53.400
Nasimah Binti Mohd Zain	-	-	310,180,900 ⁽⁴⁾	51.857	4,500,000	0.701	310,180,900 ⁽⁴⁾	48.233	4,500,000	0.775	310,180,900 ⁽⁴⁾	53.400
Director												
Saleena Binti Mohd Ali	100,000	0.017	-	-	250,000	0.039	-	-	250,000	0.043	-	-
Nor'Azamin Bin Salleh	200,000	0.033	-	-	350,000	0.054	-	-	350,000	0.060	-	-
Tay Weng Hwee	200,000	0.033	-	-	350,000	0.054	-	-	350,000	0.060	-	-
Muhriz Nor Iskandar Bin Mohamed	200,000	0.033	-	-	350,000	0.054	-	-	350,000	0.060	-	-
Murad												
Hajar Roslin Binti Mohamad	-	-	-	-	150,000	0.023	-	-	150,000	0.026	-	-
Substantial Shareholder												
IHSB	310,180,900	51.857	-	-	310,180,900	48.293	-	-			310,180,900	53.400
Tan Siang Pin	31,108,200	5.201	-	-	33,608,200	5.233	-	-			33,608,200	5.786

Notes:

- (1) Based on the total number of issued Shares of 598,140,900 Shares (excluding 3,109,100 Treasury Shares) as at LPD.
- (2) Based on the total number of issued Shares of 642,290,900 Shares (excluding 3,109,100 Treasury Shares) as at LPD.
- (3) Assuming the SBB Mandate is implemented in full, i.e. up to 10% of the total number of issued shares of the Company are held as treasury shares and that the Directors and the Substantial Shareholders' shareholding in Infomina remain unchanged.
- (4) Deemed interest by virtue of his/her indirect interest held via IHSB pursuant to Section 8(4) of the Act.

11. HISTORICAL MARKET PRICE OF THE COMPANY'S SHARES

The following table sets out the monthly highest and lowest market prices of Infomina Shares traded on Bursa Securities for the preceding twelve (12) months from September 2025 up to August 2026:

Year	Months	Highest (RM)	Lowest (RM)
2025	September	1.42	1.06
	October	1.55	1.27
	November	1.50	1.33
	December	1.48	1.32
2026	January	1.55	1.32
	February	1.39	1.13
	March	1.22	1.02
	April	1.24	1.02
	May	1.24	1.05
	June	1.21	1.00
	July	1.46	1.15
	August	1.60	1.45

The last transacted market price of Infomina Shares on LPD was RM1.60.

(source: <https://www.investing.com/equities/infomina-bhd-historical-data>)

12. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS IN THE SBB MANDATE

Save for the inadvertent proportionate increase in the percentage shareholdings and/or voting rights of the Shareholders as a consequence of the implementation of the SBB Mandate, none of the Directors or Major Shareholders or persons connected to them has any interest, direct or indirect, in the SBB Mandate.

13. DIRECTORS' RECOMMENDATION

The Board, having considered all aspects of the renewal of the SBB Mandate, is of the opinion that the SBB Mandate is in the best interest of Infomina. Accordingly, the Board recommends that you vote in favour of the Ordinary Resolution pertaining to the SBB Mandate to be tabled at the forthcoming AGM.

14. AGM

The Ordinary Resolution in respect of the SBB Mandate will be tabled as Special Business at the 14th AGM of the Company. This Statement is available at <https://infomina.co> together with the Notice of 14th AGM, Proxy Form and the Administrative Details for the 14th AGM of the Company.

The 14th AGM of the Company will be held at Infinity Hub at INC, KL Eco City, Lot L1-11, Level 1, INC, 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur on Wednesday, 18 November 2026 at 10.30 a.m. or at any adjournment thereof (as the case may be), for the purpose of considering and if thought fit, passing with or without modifications, the Ordinary Resolution on the SBB Mandate, under the agenda of Special Business.

You are entitled participate at this AGM of the Company. If you are unable to participate at this AGM, you may appoint proxy(ies) to do so on your behalf by depositing the completed Proxy Form at the Share Registrar of the Company at Unit 705 Block G, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor or alternatively, you may submit the proxy appointment electronically to the Company's Share Registrar via Dvote Online website at <https://www.dvote.my>, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.

15. FURTHER INFORMATION

You are advised to refer to Appendix I set out in this Statement for further information.

Yours faithfully,
For and on behalf of the Board of
INFOMINA BERHAD

SALEENA BINTI MOHD ALI
Independent Non-Executive Chairperson

FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of Infomina have seen and approved the content of this Statement and they collectively and individually accept full responsibility for the accuracy of the information given herein and confirm, after making all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection by members of the Company at the registered office of Infomina at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays) from the date of this Statement up to and including the date of the forthcoming AGM:

- (a) The Constitution of Infomina; and
- (b) The audited consolidated financial statements of Infomina for the past two (2) financial years ended 31 May 2025 and 31 May 2026.

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EXTRACT OF THE ORDINARY RESOLUTION TO BE TABLED AT THE 14TH AGM OF INFOMINA IN RELATION TO THE SBB MANDATE

(Resolution 8)

ORDINARY RESOLUTION

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO TEN PER CENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES ("PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUYBACK")

"THAT subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of issued shares in the Company ("**Shares**") purchased ("**Purchased Shares**") and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

("Proposed Share Buy-Back")

THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such resolution was passed at which time it will lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting;

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

EXTRACT OF THE ORDINARY RESOLUTION TO BE TABLED AT THE 14TH AGM OF INFOMINA IN RELATION TO THE SBB MANDATE (Cont'd)

- (i) to cancel all or part of the Purchased Shares;
- (ii) to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- (iii) to distribute all or part of the treasury shares as dividends to the shareholders of the Company;
- (iv) to resell all or part of the treasury shares;
- (v) to transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
- (vi) to transfer all or part of the treasury shares as purchase consideration;
- (vii) to sell, transfer or otherwise use the treasury shares for such other purposes as the Minister charged with responsibility for companies may by order prescribe; and/or
- (viii) to deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient, including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into agreements, arrangements and guarantee with any party or parties to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities."

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